



Mari Energies Limited

NTN: 1414673-8

21, Mauve Area, 3rd Road, G-10/4, Islamabad-44000, Pakistan.

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CA-25-4567
June 17, 2025

The General Manager
Pakistan Stock Exchange Ltd
Stock Exchange Road
Karachi

Subject: Appointment of Director

Dear Sir,

It is informed that Mr. Zafar Abbas, Additional Secretary (Policy), Petroleum Division, Ministry of Energy (GoP Nominee) has been appointed as Director on MariEnergies Board of Directors with effect from June 16, 2024, in place of Mr. Muhammad Ramzan.

You may please inform the Members of Exchange, accordingly.

Very truly yours,

Brig. Sumair Ashraf Sheikh (Retd)
Company Secretary